

COMMITTEE FOR SHARED SERVICES

December 17, 2018

5:00 P.M.

MINUTES

PRESENT: Barkhamsted Donna Beaudoin, Secretary/Treasurer
Colebrook Amy Gardner
Hartland Staci Hastey
Norfolk Carolyn Childs, Vice-Chairperson
Regional #7 Theresa Kenneson, Chairperson
Shared Services Quentin H. Rueckert, Executive Director

ABSENT: Superintendents' Council Judith Palmer, Sup't-Regional #7

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:05 p.m.

2. PUBLIC PORTION:

- a. Special visitors or delegations
None
- b. Opportunity for public to speak on agenda items
None

3. APPROVAL OF THE MINUTES OF October 15, 2018, meeting:

MOTION by Amy Gardner, seconded by Staci Hastey, to accept the minutes as presented.

In favor: Theresa Kenneson, Amy Gardner and Staci Hastey
Opposed: None
Abstained: Donna Beaudoin and Carolyn Childs

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that Rozi Leibowitz, school psychologist at Regional #7, will officially retire, but will return for the remainder of the year on a part-time basis. The search for a replacement school psychologist is

ongoing. Quentin reported that Shared just hired a paraprofessional for Regional #7 to fill a vacant position in the middle school.

Quentin reported on the Proposed Focused Goal to grow the Highlander Transition Academy by expanding it to include a college focused experience, and to expand our ability to complete comprehensive transition assessments and develop a protocol for same.

MOTION by Donna Beaudoin, seconded by Carolyn Childs, to accept the Proposed Focused Goals as presented.

In favor: Theresa Kenneson, Amy Gardner, Donna Beaudoin, Carolyn Childs and Staci Hastey

Opposed: None

Abstained: None

5. SUPERINTENDENTS' COUNCIL REPORT:

Judy Palmer was not in attendance but did provide a brief summary of the most recent Superintendents' Council meeting which included a discussion of RULER training across the district, math curriculum updates and DCF mandated reporter protocols.

6. CORRESPONDENCE:

None

7. OLD BUSINESS:

The Committee reviewed and approved the Teacher and Administrator Evaluation Process Plan.

MOTION by Carolyn Childs, seconded by Staci Hastey, to accept the Teacher and Administrator Evaluation Process Plan as presented.

In favor: Theresa Kenneson, Amy Gardner, Donna Beaudoin, Carolyn Childs and Staci Hastey

Opposed: None

Abstained: None

8. NEW BUSINESS:

- a. Presentation of the check register to the CSS treasurer: The check register was provided electronically to Donna Beaudoin.
- b. Quentin reviewed the Restraint and Seclusion Policy and recent updates.
- c. Quentin reviewed the Independent Educational Evaluation regulations and procedure.
- d. The Committee re-elected Theresa Kenneson as Chairperson, Carolyn Childs as Vice-Chairperson and Donna Beaudoin as Secretary/Treasurer.

Motion by Staci Hastey, seconded by Amy Gardner, to re-elect the existing officers as they currently are.

In favor: Theresa Kenneson, Amy Gardner, Donna Beaudoin, Carolyn Childs and Staci Hastey

Opposed: None

Abstained: None

e. The Committee reviewed and ratified the negotiated Shared Services Teachers' Association Addendum Agreement.

Motion by Donna Beaudoin, seconded by Amy Gardner, to approve the Addendum Agreement to the Shared Services Teachers' Association Contract.

In favor: Theresa Kenneson, Amy Gardner, Donna Beaudoin, Carolyn Childs and Staci Hastey

Opposed: None

Abstained: None

9. OTHER:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:40p.m. by Carolyn Childs, seconded by Amy Gardner, adjourn the meeting.

In favor: Theresa Kenneson, Amy Gardner, Donna Beaudoin, Carolyn Childs
and Staci Hastey

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 1-28-19